

MENOMONIE AIRPORT COMMISSION
February 13, 2020

By Consensus, Earl Wildenberg was selected to Chair the meeting.

The Menomonie Airport Commission was called to order by Acting Chairman Earl Wildenberg at 7:00 pm on Thursday, Feb 13, 2020 at the Airport Terminal Conference Room. Other Commission members present included: Loren Gifford, Kerry McCauley and Arvin Solsaa. Others in attendance included: Ross Nelson, Jim Tennessen, Darrel Gibson and Randy Eide.

MOTION made by Solsaa, seconded by McCauley, to approve the January 16, 2020 Airport Commission Minutes as presented. **MOTION** passed.

Eide informed the Commission that the Instrument Approach Revision was not progressing as fast as anticipated and that Dr. Johnson is working with the Bureau of Aeronautics to better understand the path forward to completing the survey and updating the approach. The item will be brought back to the March Agenda meeting for further discussion.

The Jim Tennessen hangar addition request was reviewed. The hangar height will not be increased and the addition will match the footprint of the hangar just north of Tennessen's hangar. After a good deal of discussion, a **MOTION** was made by Gifford, seconded by Solsaa, to approve the Tennessen Hangar Addition request as presented. **MOTION** carried.

Under Hangar Use Violations, Airport Manager Gibson informed the Commission that after an inspection of the Dave Brenholt hangar on Jan 30, 2020 he considers the Brenholt hangar not in compliance with the City of Menomonie Hangar Use Ordinance. Eide will pass the inspection results to the City Attorney and take the necessary action to bring the hangar into compliance.

Gibson informed the Commission he is supportive of the Manager, Fuel Concession and FBO agreements as presented, each with a 5-year term. After some discussion on the agreements a **MOTION** was made by Solsaa, seconded by McCauley to approve all three agreements as presented. **MOTION** carried.

During the Airport Manager's Report, Gibson informed the Commission that he has still not been able to obtain a solid cost estimate for adding a sump and containment system to our fuel pumping system (required by Dec 31, 2020). Gibson will continue to work on obtaining one or two quotes. Eide did reach out to the Bureau of Aeronautics to validate the need for compliance and Eide did ask for funding support, to no avail.

Under future meeting dates and agenda planning the Commission acknowledged the next Commission meeting will take place on March 19, 2020. Future agenda items should include: 5-year Plan Review (Include our last submittal), Fuel Pumping Containment System Compliance, Instrument Approach Revision Update, and feedback on the upcoming 2020 Workshop in Madison.

MOTION to adjourn made by Solsaa, seconded by McCauley. **MOTION** carried.

Respectfully submitted

Randy D. Eide
Recording Secretary